



# City of Marietta

205 Lawrence Street  
Post Office Box 609  
Marietta, Georgia 30061

## Meeting Minutes

### PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman*

*Ruben Sands, Vice Chair*

*Philip M. Goldstein*

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Wednesday, February 22, 2017

Council Chamber

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#### Immediately following Finance and Investment Committee

**Presiding:** Johnny Walker

**Present:** Ruben Sands and Philip M. Goldstein

***Also Present:***

*R. Steve Tumlin, Mayor*

*Stuart Fleming, Council - Ward 1*

*Grif Chalfant, Council - Ward 2*

*Andy Morris, Council - Ward 4*

*Michelle Cooper Kelly, Council - Ward 6*

*William F. Bruton, Jr., City Manager*

*Douglas R. Haynie, City Attorney*

*Stephanie Guy, City Clerk*

#### CALL TO ORDER:

*Chairman Johnny Walker called the meeting to order at 5:49 p.m.*

#### MINUTES:

##### **20170140 Regular Meeting - January 25, 2017**

Review and approval of the January 25, 2017 regular meeting minutes.

**A motion was made by Council member Sands, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Approved**

#### BUSINESS:

##### **20170172 Amendment of 2017 City/BLW Pay and Classification Plan and Position Allocation Chart**

Review and approval of amendment of the FY2017 City of Marietta/BLW Pay and Classification Plan and Position Allocation Chart to improve Public Works efficiency by downgrading a vacant Fleet Foreperson I position to the position of

Mechanic I, eliminating the vacant position of Administrative Assistant I in the Fleet Division, and reclassifying and downgrading the vacant position of Small Engine Mechanic to a new title of Fleet Support Specialist. Additionally, this request includes the addition of the positions of Traffic Engineer and Site Development Engineer, and changes the name of the position of SPLOST Project Manager to Transportation Project Engineer.

**A motion was made by Council member Goldstein, seconded by Council member Sands, that this matter be Recommended for Approval – Consent Agenda. The motion carried by the following vote:**

**Vote: 3 – 0 – 0**

**Recommended for Approval – Consent Agenda**

**20170185**

**Amending Social Security Option Table in Consolidated Retirement Plan**

Proposal of an Ordinance from the Pension Board amending the table in Article VII, Section 3 of the Consolidated Retirement Plan for the Employees of the City of Marietta, Georgia (Exhibit B to Chapter 4-12), regarding the Social Security Option that allows employees to elect a more level retirement income should they so choose.

The Pension Board decision to recommend the Ordinance was approved February 8, 2017, by a vote of 8-0-0, with one member absent.

**Tabled**

**ADJOURNMENT:**

*The meeting was adjourned at 5:52 p.m.*

**Respectfully submitted,**

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**Stephanie Guy, City Clerk**

**Approved:** \_\_\_\_\_